

August 24, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., August 24, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Bader, Stonecipher and Tuohy were present. Council Member Franklin was excused.

Council Member Stonecipher led the Pledge of Allegiance.

Council Member Roberts asked to amend the August 17, 2016, City Council minutes to reflect that the General Government Subcommittee meeting will be held next Wednesday, August 31, 2016, at 5:00 p.m. at the City Council Chambers.

The minutes of the August 17, 2016, City Council meeting were approved as amended.

#### MAYOR

Mayor Stephanson had no comments.

#### COUNCIL

Council Member Tuohy spoke about Fresh Paint: Festival of Artists at Work. She mentioned that Fluke Corporation held its employee day at Jetty Island and helped with clean up. She encouraged other businesses to hold similar events and help the Parks Department.

Council Member Bader provided a liaison report on his attendance at the Transportation Advisory Committee meeting last week.

Council Member Roberts announced that the General Government Subcommittee will meet on August 31, 2016, at 5:00 p.m. to discuss Council Representation throughout the City.

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President Murphy announced that the Council Workshop to begin the visioning process is tentatively scheduled on October 1, 2016, at 8:00 a.m. President Murphy stated that he will confirm that date later. He also announced the re-opening of the Carl Gipson Senior Center of Everett on August 29, 2016.

#### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

#### CITY ATTORNEY

City Attorney Iles had no report.

President Murphy announced that the item No. 10 was pulled from today's agenda and will be coming forward for action on September 14, 2016.

#### CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about the relocation of Alaskan Village due to climate change and Dakota Access Pipeline protests.

#### CONSENT ITEMS:

**Moved by Council Member Stonecipher, seconded by Council Member Bader, to approve the following consent items:**

##### RESOLUTION - CLAIMS

**To adopt Resolution No. 7021 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,815,692.77 for the period of August 6, 2016, through August 12, 2016.**

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RESOLUTION – PAYROLL

**To adopt Resolution No. 7022 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,819,669.64 for the period ending August 6, 2016.**

BID CALL – ANNUAL LANDSCAPING MAINTENANCE

**To approve bid call 2016-065 for Annual Landscaping Maintenance.**

BID CALL – ANNUAL SUPPLY OF ASPHALT PRODUCTS

**To approve bid call 2016-061 for Annual supply of Asphalt Products.**

STATEMENT OF QUALIFICATIONS – REPLACEMENT OF  
RESERVOIR 2

**To authorize Call for Request of “Statement of Qualifications” for the Replacement of Reservoir 2.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

**PUBLIC HEARING - 2016-2021 EVERETT TRANSIT DEVELOPMENT  
PLAN AND 2015 ANNUAL REPORT.**

Council President Murphy opened a public hearing regarding the 2016-2021 Everett Transit Development Plan and 2015 Annual Report.

Tom Hingson, Everett Transit, stated that Everett Transit is required to hold one or more public hearings and to deliver the Transit Development Plan and Annual Report to Washington State Department of Transportation by September 1 each year. The plan describes Everett Transportation Service’s accomplishments for 2015 and its goals for the next six years.

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Sabina Popa, Everett Transit, presented the report.

Considerable discussion ensued.

President Murphy suggested re-evaluating a fixed-route bus fare to capture the cost increase.

Council Member Moore asked to look at the possible implementation of bus bulbs in the Silver Lake area.

President Murphy invited public comment.

J. T. Dray, Everett, spoke about the Charter Review Committee's recommendation to establish a committee separate from the Transportation Advisory Committee (TAC) that would be devoted exclusively to Everett Transit in light of the recent challenges that the TAC experienced.

Jackie Minchew, Everett, spoke about a need for a bus shelter at the location by the women's shelter.

**Moved by Council Member Moore, seconded by Council Member Bader, to close the public hearing.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

**ACTION ITEMS:**

**AGREEMENT – OVERPASS AND EASEMENT FOR GRAND AVENUE  
BRIDGE**

**Moved by Council Member Roberts, seconded by Council Member Bader, to authorize the Mayor to sign the Overpass Agreement and**



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**Easement with Burlington Northern Santa Fe Railroad for the Grand Avenue Bridge, substantially in the form attached.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

EASEMENT – GRAND AVENUE PEDESTRIAN BRIDGE

**Moved by Council Member Bader, seconded by Council Member Roberts, to authorize the Mayor to sign the Easement and Temporary Construction Easement with the Port of Everett for the Grand Avenue Pedestrian Bridge generally in the form provided.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

PLAT APPROVAL – OVERLOOK AT RIVERFRONT

**Moved by Council Member Moore, seconded by Council Member Bader, to grant phase 1 final plat approval for the Overlook at Riverfront.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

PLAT APPROVAL – TOWNS AT RIVERFRONT

This Item was pulled from the agenda.

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AGREEMENT AMENDED – RIVERFRONT DEVELOPMENT SANITARY  
SEWER LIFT STATION IMPROVEMENTS

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign Change Order No. 6 with McClure & Sons, Inc. for the Riverfront Development Sanitary Sewer Lift Station Improvements Project in the amount of \$127,940.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

**Motion carried.**

AGREEMENT – MEDIC TRAINING APARTMENT

**Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign the Medic Training Apartment Agreement with Marysville Fire District.**

Roll was called with all council members voting yes, except Council Member Franklin who was excused.

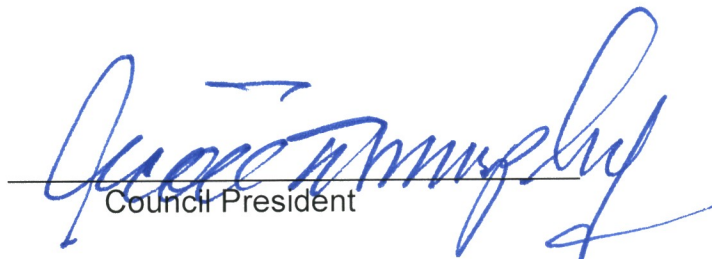
**Motion carried.**

The City Council meeting adjourned at 1:19 p.m.



Deputy City Clerk

Read and approved as printed.

  
Council President